OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
CORPORATE MENTORS - SINCE 1984
Regd. Office : 42, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002.
Phone : 2209 3908 • Fax : 022 - 22089133
E-mail : info@corporatementors.in • URL. www.corporatementors.in
CIN: L65990MH1984PLC033825

To, Date: 13th August 2026

Listing Department,

Bombay Stock Exchange Limited

Fort, Mumbai.

Dear Sir,

Ref.: BSE Code No. 511632

SUB: SUBMISSION OF OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 13th AUGUST, 2026

Pursuant to Regulation 30 of Schedule III PART A under SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, please find enclosed Outcome of Board Meeting of the Company held on Thursday, 13th August, 2026 which commenced at 3.30 p.m. at registered office of the Company.

This is for your information and records.
For Olympic Management & Financial Services Limited

Preeti Yangal

Preethi Thomas Yangal

Director

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To,   Date: 13th August 2026

Listing Department,

Bombay Stock Exchange Limited

Fort, Mumbai.

Dear Sir,

Ref.: BSE Code No. 511632

SUB: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON 13TH AUGUST, 2026

This has a reference to the notice under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Regulations), regarding meeting of the Board of Directors held on Thursday, 13th August, 2026 at 03.30 p.m. at the registered Office of Company for following purposes:-

Considering and adopting Unaudited Financial Results for the quarter ended 30th June, 2026. In this connection, we wish to inform you that Unaudited Financial Results for Quarter ended 30th June, 2026 have been considered and adopted by the Board of Directors at the meeting held on Thursday, 13th August 2026 at 03.30 p.m. as per the notice. Unaudited Financial Results for the quarter ended 30th June, 2026 will be published in the newspapers as required.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:00 p.m. of the same day.

This is for your information and records.

For Olympic Management & Financial Services Limited

Preeti Yangal

Preethi Thomas Yangal

Director

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To,

Date: 13th August 2026

Listing Department,

Bombay Stock Exchange Limited

Fort, Mumbai.

Dear Sir,

Ref.: BSE Code No. 511632

SUB: Undertaking for non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2026.

Pursuant to Regulation 32(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Company has not raised any money via public issue, right issue, preferential issue, etc. during the quarter ended 30th June, 2026 and so the aforesaid regulation is not applicable to the Company.

Audit Committee of the Company has taken the same on record as its meeting.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Olympic Management & Financial Services Limited

Preeti Yangal

Preethi Thomas Yangal

Director

R.K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

118, Corporate Avenue,
Sonawala Road,
Goregaon East,
Mumbai – 400 063.
Telephone: 022-46026494
Email: rkkhandelwal@hotmail.com

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of M/s. Olympic Management & Financial Services Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Olympic Management & Financial Services Limited** (the "Company") for the quarter ended June 30, 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

R.K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

118, Corporate Avenue,
Sonawala Road,
Goregaon East,
Mumbai – 400 063.
Telephone: 022-46026494
Email: rkkhandelwal@hotmail.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R.K. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

Manish Kumar Garg

Digitally signed by Manish Kumar Garg
Date: 2026.08.13 15:57:59 +05'30'

MANISH KUMAR GARG
PARTNER
MEMBERSHIP NO. 117966
FIRM REG NO. 105054W
UDIN : 26117966HISNTY8403

Place : Mumbai
Dated : 13/08/2026

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED

CORPORATE MENTORS - SINCE 1984

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

Rs in Lacs

	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	**31.03.2026 (Audited)**	**30.06.2025 (Unaudited)**	**31.03.2026 (Audited)**
1	Revenue from Operations	4.68	4.50	2.60	12.85
2	Other Income	2.66	0.95	2.43	5.48
3	Total Income	7.34	5.45	5.03	18.33
4	Total Expenses				
	a) Employee benefits expenses	-	0.38		1.88
	b) Finance Cost		-	-	-
	c) Depreciation and amortisation exp.	0.45	0.45	0.45	1.81
	d) Other Expenses	5.85	5.23	6.50	17.62
	Total Expenses	6.30	6.06	6.95	21.31
5	Profit/(Loss) before exceptional item and tax	1.04	(0.61)	(1.92)	(2.98)
6	Exceptional Item	-	8.82	2.16	12.01
7	Profit/(Loss) before tax	1.04	(9.43)	(4.08)	(14.99)
8	Tax Expenses				
	1. Current Tax	-	-	-	-
	2. Deferred Tax	-	(0.54)	-	(0.54)
9	Profit/Loss for the period from continuing operations	1.04	(8.89)	(4.08)	(14.44)
10	Profit/Loss for the period from discontinued operations	-	-	-	-
11	Tax Expenses from discontinued operation (after tax)	-	-	-	-
12	Profit/Loss from discontinued operations (after tax)	-	-	-	-
13	Profit/Loss for the period	1.04	(8.89)	(4.08)	(14.44)
14	Other Comprehensive Income	-	-	-	-
	A. 1. Item that will not be reclassified to profit or loss	-	-	-	-
	2. Income tax relating to item that will not be reclassified to profit or Loss	-	-	-	-
	B. 1. Item that will be reclassified to profit or loss	-	-	-	-
	2. Income tax relating to item that will be reclassified to profit or Loss	-	-	-	-
15	Total comprehensive Income for the period	1.04	(8.89)	(4.08)	(14.44)
16	Paid-up equity share capital (Face Value of the Share of Rs. 10 each)	300.66	300.66	300.66	300.66
17	Other Equity (Revaluation reserve Rs. Nil)				(188.51)
18	Earning per equity share (for continuing operation				
	Basic	0.03	(0.30)	(0.14)	(0.48)
	Diluted	0.03	(0.30)	(0.14)	(0.48)
19	Earning per equity share (for discontinued operation				
	Basic	-	-	-	-
	Diluted	-	-	-	-
20	Earning per equity share (for discontinued operation & continuing operations				
	Basic	0.03	(0.30)	(0.14)	(0.48)
	Diluted	0.03	(0.30)	(0.14)	(0.48)

Note:
1. The above results have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 13.08.2026
2. The company is operating mainly in single segment
3. The company has not received any complaint during the quarter.
4. The figures of previous quarters /year are reclassified, regrouped and rearranged where necessary, so as to make them comparable with current period's figures,
5. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2016 and Companies (Indian Accounting Standard) (Amendment) Rules, 2016
6. The Company does not has any lease contract, hence, IND-AS 116 is not applicable
7. The figure of the quarter ended 31st March 2026 are the balancing figure between the audited figures in respect of the full financial year ended 31st March, 2026 and unaudited published year-to-date figures upto 31st dec, 2025 which were subjected to limited review.

FOR OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD

S.N. Agarwal

S.N. Agarwal
Whole Time Director.
Din No.: 01764628

Place : Mumbai
Date: 13.08.2026

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD. *